

August 5, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, Ryan Oilar and Bernard Riddens.

Road Petitions. Plat Map Supervisor Dave Dillon was in the office to inform the Board that the petitioner normally pays advertising costs for Acceptance and Vacation of road petitions, but the newspaper will no longer let them advertise at the government rate. Mr. Dillon suggests the county charge a flat rate of \$50.00 to cover advertisement costs and the county do the advertising it was also suggested the county could create a non-reverting fund to have the money placed in and to pay the advertising costs out of.

Terre Haute Fire Department Training Facility. Discussion had regarding the transfer of some additional land to the City of Terre Haute that adjoins the current property that houses the Terre Haute Fire Department Training Facility.

Election Pay Schedule 2009 (in case of special election). The Clerk presented the Board with the suggested election pay schedule for 2009 in case of special election. Commissioner Decker stated he is not in favor of raising the amount of pay. Motion made by Commissioner Anderson to approve the submitted salaries for 2009, which do not include a raise from this year's election, seconded by Commissioner Decker, motion carried with Commissioner Mason voting nay.

Rezoning Hearings were held at 10:30 a.m.

UZO – 14 – 2008; 4002 South 7th Street, parcel no. 84-09-10-101-002.000-004. Property owner is Primo Andres. Rezone from an R-1 to a C-7. Proposed use is Auto Sales. Received a favorable recommendation from the Area Plan Commission. Motion to approve the rezoning made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes.

UZO – 15- 2008; 6301 south US Hwy 41, parcel no. 84-09-22-126-002.000-004. Property owner is Gibault Foundation. Rezone from an OS to a C-3. Proposed use is Mini storage units. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Mason, seconded by Commissioner Anderson and passed unanimously with all ayes.

UZO – 16 –2008; 3175 Sidenbender Rd., parcel no. 84-09-02-254-002.000-004. Property owner is Vicent P. Sappingfield. Rezone from an A-1 to an R-2. Proposed use is for apartments. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes.

August 5, 2008 cont'd

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UZO – 17 –2008; 6801 Brentlinger Lane, parcel no. 84-07-16-100-027.000-008.
Property owner is Chad Overton. Rezone from an R-S to a R2M. Proposed use is for 36 unit apartments. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Mason and passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

August 12, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board were County Attorney Bob Wright, Ryan Oilar, Bernard Riddens, Howard Greningar and Jane Santucci.

Ordinance No. 106- 2008. The Board was presented with an Ordinance to prohibit the connection of non-storm water discharges to the storm water system. Motion to approve the Ordinance made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously with all ayes.

Ordinance 61.1 – 2008. The Board was presented with an Ordinance establishing provisions for construction site and post-construction storm water control. Motion to approve the Ordinance made by Commissioner Anderson, seconded by Commissioner Mason and passed unanimously with all ayes.

Workers' Compensation Insurance. Motion made by Commissioner Mason to stay with present Workers' Compensation Insurance (Old National Bank), seconded by Commissioner Anderson and passed unanimously with all ayes. Commissioner Decker would like to state for the record, that rates and claims have went down to good management. The Board of Commissioners will take the quote for property and casualty insurance under advisement.

Clark Dietz, Inc., Farrar, Garvey Division. The Board of Commissioners signed Supplemental Agreement No. 1 with Farrar, Garvey Division (referred to as the "Engineer") to provide for Bridge Inspections of certain bridges that were damaged by flooding during the last week of May and 1st week of June 2008.

Bridge 151. The Board of Commissioners signed Supplement #1 (INDOT-Local Public Agency Contract) for Bridge No. 151.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

August 14, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Judith Anderson and Paul Mason. Also present with the Board was John Wright from Forrest Sherer.

Property & Casualty Insurance. Discussion had regarding Property & Casualty Insurance. Old National Bank \$338,024 and Forrest Sherer \$345,000. Motion made by Commissioner Mason to accept Forrest Sherer Insurance for it is better coverage, seconded by Commissioner Anderson, passed unanimously with all ayes. Commissioner Decker would like to state for the record that the reduction shows good management on the part of the Commissioners.

Clerk of the Circuit Court Report. Received Clerk of the Circuit Court Monthly Report for the month ending July 2008.

There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

James W. Bramble, Auditor

August 26, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker and Paul Mason. Commissioner Anderson was out of the office.

Agreement with Dr. Garcia. Discussion had. Dr. Garcia will need to have at least \$250,000 in malpractice Insurance.

Satellite Voting Locations. Discussion had. Election Board requesting an additional \$70,000 for Satellite Voting.

EMA Building. Discussion had regarding a lease for an EMA Building at the Fairgrounds. City has agreed to pay half.

Weights & Measures. The Board met with the Mayor and he is on board to combine the City and County Weights and Measures. The city will contribute all inventories they have now with the city and will pay 50% of the salary for two (2) years. Mr. Wright will draw up agreement.

Group Homes. Commissioner Mason asked if there was anyway to stipulate where a Group Home could be located. Bob Wright will check on, but doesn't believe you can discriminate.

Road Cut Permits. Discussion had regarding the city getting road cut permits when doing work on county roads (ex. Sewer lines). County Attorney Bob Wright will send a letter to the City asking them to get a road permit as everyone else does to avoid future problems.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending July 2008.

Weights & Measures Monthly Report. Received Weights & Measures Report for the month of July 15 – Aug. 15, 2008.

Bridge 277. The Board of Commissioners signed a contract with Bean, Longest and Neff, L.L.C. for Engineering Services on Bridge 277.

Unofficial Local Detour. The Board of Commissioners signed a Letter of Understanding for an Unofficial Local Detour with the Indiana Department of Transportation. This will be for Dickens St., French Dr., and All St. due to the closure of SR246.

August 26, 2008 cont'd

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There being no further business, it is now ordered the Board be recessed.

David Decker, President

Judith Anderson, Secretary

ATTEST;

Paul Mason, Member

James W. Bramble, Auditor